

**Meeting Agenda  
7:00 PM · May 8, 2023  
ANPL Westwood Branch**



**Mission Statement**

The Asphodel-Norwood Public Library supports and enriches the community by being a welcoming and inclusive gathering place that provides access to resources, programming, and interactive lifelong learning and leisure opportunities.

**Call to Order**

**Land Acknowledgement**

**Declaration of Pecuniary Interest**

**Approval of the Agenda**

**Approval of the minutes**

- Meeting Minutes of **April 17, 2023**

**Business arising from the minutes**

- Strategic plan update
- Electronic/hybrid meeting format update
- Summer program assistant job posting update
- Library board WSIB coverage

**Reports**

- CEO report
- Financial report-Budget vs actual April 2023
- Financial report-General ledger April 2023

**Presentations**

None.

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**Correspondence**

None

**General Business**

- 2023 Annual survey
- OLS board assembly meeting update
- Little branches rural roots library conference update
- Smile cookie campaign update

**Closed Session**

**Adjournment**

The next regular meeting of the ANPL Board shall be at 7:00 p.m. on ***June 12, 2023*** at the **Norwood Branch** or at the call of the Chair.”